Kansas City Neighborhood Advisory Council

Meeting Minutes

Tuesday, September 2, 2010 City Hall, 4th Floor, West Conference Room

KCNAC Attendance: Carol Edwards, Greg Hugeback, Arthur Lyles, Trish Martin, Rodney Sampson, JC Sanders,

Evaline Taylor, Jason Waldron, Carol Winterowd, Jay Stock

NCSD Attendance: Deletta Dean, Tiffany Drummer, David Park

KCNAC Absent: Orrin Ellis, Rebecca Fleming

Guests:

Item	Issue	Action by
1	Meeting called to order 4:00 pm	Greg
2	KCNAC Meeting minutes for July were approved. Trish Martin motioned to accept and Carol Winterowd 2 nd the motion.	All
3	Elect new secretary. Arthur Lyles was nominated by Trish Martin. Arthur Lyles was elected the new secretary.	All
4	Revision of Bylaws voted on Article V Section 5 a.), b.) and c.). Trish Martin motion to accept as follows:	All
	Section 5: Determination of Status. Only those Board members who are on Active status shall count for purposes of determining a quorum for a meeting. All changes of status will be recorded in the next month's minutes.	
	 a. Active. Any Board member who is either present for that regular Board meeting or has attended at least one of the previous two regular Board meetings shall be considered Active. b. All active board members shall have a functioning e-mail address for purposes 	
	 of board communications. c. Inactive. A Board member not satisfying either of these criteria shall be considered Inactive. A Board member may also request in writing to the Secretary that the Board consider, by a majority vote, changing them to Inactive status. 	
	d. Terminated. A Board member may be removed by a majority vote from the KCNAC for excessive absences from regular Board meetings. Board members may also be removed for other reasons by a two-thirds vote in accordance with Missouri Statutes concerning non-profit agencies, Chapter 355 . Voluntary resignation from the Board must be received by the Secretary in writing and does not require a vote to take effect.	
	2 nd motion by JC Sanders. Motion passed (Carol Edwards opposed).	
5	Revision of Bylaws. Vote on Article V Section 6. Jay Stock motion to accept as follows: Before business can be transacted or motions made or passed, a meeting must be attended by a majority of the active Board members which shall constitute a quorum.	All
	Carol Winterowd 2 nd . Motion passed.	

6	Revision of Bylaws. Vote on Article V Section 8. Trish Martin motion to accept as amended. Amended as follows:	All
	constituent groups who:	
	 have experience in neighborhood leadership shall be a member in good standing of a Kansas City, Missouri registered neighborhood or homeowners' association if they reside within such and entity; are registered to vote with the State of Missouri; are not delinquent on either Federal, State, or local taxes; have resided in the state continuously since January 1st of the election year; have no outstanding Federal, State, or local warrants; reside within the region they will be representing reside within the City of Kansas City, MO, if seeking an At Large position. An Independent Election Administrator will review all applications and notify any disqualified candidates within two (2) business days. Any disqualified candidate has two (2) business days to provide additional information regarding their eligibility. Applications must be postmarked or received by an Independent Election Administrator no later than the date determined by the KCNAC board.	
7	2 nd by Carol Winterowd. Motion passed. Christina Carpenter (NE Rep.) resignation accepted.	All
'	Crinstina Carpenter (NE Rep.) resignation accepted.	All
8	Jay Stock resigned is at large position	Jay
9	Carol Edwards made a motion to appoint Jay Stock as the NE region representative. 2 nd by Trish Martin. Motion carried.	All
10	JC Sanders resigned as NW representative.	JC
11	Trish Martin Motioned JC Sanders be appointed the at large position vacated by Jay Stock. Carol Edwards 2 nd the motion. Motion carried.	All
12	Rodney Sampson resigned as at large representative.	Rodney
13	Carol Winterowd made a motion that Rodney Sampson be appointed the CW representative. Trish Martin 2 nd . Motion carried.	All
14	Jason resigned his position on KCNAC board.	Jason
15	JC Sanders made a motion to appoint Jason Waldron to at large position vacated by Rodney Sampson. Carol Edwards 2 nd . Motion carries.	All
16	Press release to announce 2011 positions to be filled will be sent this month.	Greg
17	Need to find a place to hold New KCNAC candidate forum	Greg
18	Next KCNAC meeting scheduled for 4:00 pm October 5, 2010	
19	Motion to adjourn Rodney Sampson 2 nd Carol Winterowd	
20	Meeting adjourned 5:30 pm	
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End of 09/02/2010 Meeting Minutes, 20 items, 2 pages.